

## Minutes of Southern Utah Veterans Home - Ivins, Advisory Board Meeting February 11, 2015

Meeting was called to order by Chairman Terry Dunne on February 11, 2015 at 4:00pm. He welcomed all in attendance to the Southern Utah Veterans Home Advisory Board Meeting.

### **The Following Board Members in Attendance**

Terry Dunne, Chair  
Lloyd Laycook, Vice Chair  
Donna Lister  
Bill Stay  
Chris Hart  
Bill Toole

### **Board Members Excused**

Ron Lee

A quorum is present with 6 out of 7 Board Members

Dennis McFall, Deputy Director, Utah Department of Veterans & Military Affairs  
Jacqueline Peterson, State Officer, Staff to the Advisory Board  
Jerry Olson, Avalon Administrator

### **Visitors**

Mel Brewer - Resident Council President, Southern Utah Veterans Home  
Kim Wixon, State Officer, George E Wahlen Ogden Veterans Home  
Todd Hanson, State Officer, William E. Christoffersen - Salt Lake Veterans Home  
Jeff Hansen, State Officer, Central Utah Veterans Home - Payson

### **Dennis McFall, Deputy Director**

1. Legislative Update
2. Department Update - Application's for Dr. Scott Smith & Jeff McKenna have been approved for the Advisory Board.
3. Memorial Park Update

Mel Brewer, Resident Council President - Expressed the need for residents at the Veterans Home to be more involved and attend all Resident Council meetings that are scheduled the last Monday of the month at 1000hrs. Will work with Avalon to get the word out about this meeting.

### **Jerry Olson, Avalon Administrator**

1. Monthly Census
2. Financials
3. Current Department Managers
4. Staffing
5. Customer Satisfaction Report
6. Marketing & Public Relations Activities
7. Rehabilitation & Recovery

Minutes of Southern Utah Veterans Home - Ivins, Advisory Board Meeting February 11, 2015  
Jacqueline Peterson, State Officer Report

1. Installation of the Eagle Monument - City will provide a Structural Engineer.
2. Eagle Monument Unveiling Date - May 29, 2015.
3. Appointment of the new Advisory Board members - Dr Scott Smith, Jeff McKenna, Mel Brewer

**Old Business**

**New Business**

**Minutes** - January 22, 2015 were read by Jacqueline Peterson and approved as read

**Adjourned** - The meeting was adjourned without ceremony by Chairman Terry Dunne at 6:30pm.

**Next Meeting** - March 11, 2015 at 4:00pm